



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

August 14, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, August 21, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>12:00/Chairman Butler</b>                            |
| <b>II. Public Speakers</b>  | <b>12:00-12:10</b>                                      |
| <b>III. Report from System Chief Medical Officer</b>  | <b>12:10-12:25/Dr. T. Mason</b>                         |
| <b>IV. Report from System Interim Chief Nursing Officer</b>   | <b>12:25-12:35/T. Russell</b>                           |
| <b>V. Report from System Interim Director of Quality and Patient Safety and Acceptance of Reports</b> | <b>12:35-12:40/Dr. K. Das</b>                           |
| A. Quality Report from Cook County Department of Public Health  | <b>12:40-1:00/Dr. L. Murray</b>                         |
| i. Update on Accreditation  |   |
| ii. Review of Quality Improvement Indicators for 2013   |   |
| B. Acceptance of the following reports:   | Dr. L. Murray   |
| i. Food Access in Suburban Cook County  |   |
| ii. The Suburban Cook County Food System: An Assessment and Recommendations                           |   |
| iii. Communicable Disease Update – August 2012  |   |
| iv. Annual Tuberculosis Surveillance Report - 2011  |   |
| <b>VI. Recommendations, Discussion/Information Item</b>   |   |
| A. Reports from the Medical Staff Executive Committees  | <b>1:00-1:10</b>  |
| i. Provident Hospital of Cook County  | Dr. P. Wakim  |
| ii. John H. Stroger, Jr. Hospital of Cook County  | Dr. D. Goldberg   |
| <b>VII. Action Items</b>  |   |
| A. Minutes of the Quality and Patient Safety Committee Meeting, June 19, 2012                         | <b>1:10-1:15/Chairman Butler</b>                        |
| B. Any items listed under Sections V, VI, VII and VIII  |   |

**VIII. Closed Session Item**

**1:15-1:20**

A. Medical Staff Appointments/Re-appointments/Changes

C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

**IX. Adjourn**

Committee Members:

Chairman: Butler (Interim)

Members: Director Muñoz and (unnamed Director)